

APPROVED MINUTES
VILLAGE OF LAKE ZURICH
Board of Trustees
70 East Main Street



Monday, June 4, 2018 7:00 p.m.

1. **CALL TO ORDER** Mayor Thomas M. Poynton.at 7.00pm.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Also present: Asst. Village Manager Roy Witherow, Atty. Howie Jablecki, Dir. of Innovation Michael Duebner, Police Chief Steve Husak, Fire Chief John Malcolm, Community Development Director Sarosh Saher.
3. **PLEDGE OF ALLEGIANCE**
4. **APPOINTMENTS & RECOGNITION / PROCLAMATIONS**
There were none.
5. **PUBLIC COMMENT**
There were none.
6. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
There was no report.
7. **CONSENT AGENDA**
 - A. Approval of Minutes of the Village Board Meeting, May 21, 2018
 - B. Semi-Monthly Warrant Register Dated June 4, 2018 Totaling \$833,698.71
 - C. Member Contribution to the Special Recreation Association of Central Lake County in the Amount Not-to-Exceed \$107,909
Summary: The Village of Lake Zurich is a cooperative member agency of SRACLC, which provides community based therapeutic recreation programs and services to people of all ages with disabilities or special needs. The Fiscal Year 2018 budget has \$108,976 in the General Fund for this expense.
Recommended Action: Motion was made by Trustee Beaudoin, seconded by Trustee Spacone, to approve the Consent Agenda as presented.
AYES: 6 Trustees Beaudoin, Euker, Shaw, Spacone, Sprawka, Weider.
NAYS: 0
ABSENT: 0
MOTION CARRIED.
8. **OLD BUSINESS**
None at this time.

9. NEW BUSINESS**A. Ordinance Granting Approval of a Planned Unit Development, Rezoning, Subdivision Plat, Development Concept and Final Plan and Modifications to the Zoning Code for a Residential Subdivision (Brierwoods Estates at 23954 Miller Road) ORD. #2018-6-261**

Summary: Evermore Homes is requesting approval of a Planned Unit Development to construct a single-family residential subdivision with seven 10,000 square-foot minimum lots at the northeast corner of Miller Road and Brierwoods Lane. This would require an amendment to the Zoning Map to rezone the property from R-1/2 Single Family Residential District to R-5 Single Family Residential District.

A Homeowner's Association will be established for the maintenance of approximately 2.7 acres of wetlands on the development site, along with a backup Special Service Area to ensure proper maintenance.

The Planning and Zoning Commission held a public meeting on April 18, 2018 and voted 7-0 in favor of recommending approval of the subdivision development, subject to the conditions outlined in the staff report.

Community Development Director Sarosh Saher gave background information on the requested PUD and introduced Perry Janke, Evermore Homes LLC. Mr. Janke then addressed the Board and used boards to show the changes to the 7 homes proposal. The Board questioned Mr. Janke about the wetlands, potential neighbourhood flooding and SSA and he answered their questions. Director Sarosh Saher also answered the questions and stated that Mr. Janke had been accommodating to the staff requests; and the SSA will be set up but not active.

Recommended Action: A motion was made by Trustee Sprawka, seconded by Trustee Weider, to approve Ordinance #2018-6-261 Granting Approval of a Planned Unit Development, Rezoning, Subdivision Plat, Development Concept and Final Plan and Modifications to the Zoning Code for a Residential Subdivision, Brierwoods Estates at 23954 Miller Road.

AYES: 6 Trustees Beaudoin, Euker, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

10. TRUSTEE REPORTS

Trustee Spacone remarked on the expansion of the Paulus Park beach.

11. VILLAGE MANAGER'S REPORT

There was no report.

12. ATTORNEY'S REPORT

There was no report.

13. DEPARTMENT HEAD REPORTS

Police Chief Husak reported on the June 10th Tunnels to Towers walk around the lake.

Community Development Director Sarosh Saher recognized Associate Planner Katie Williams as she relocates to Texas and her last day will be June 8th, 2018.

14. ADJOURNMENT

Motion to adjourn was made by Trustee Sprawka, seconded by Trustee Shaw.

AYES: 6 Trustees Beaudoin, Euker, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

Meeting adjourned at 7.17pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

6-21-2018
Date.

